



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY BOARD**

**REGULAR CC/RDA/PFA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JUNE 8TH, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Interviews of applicants to serve on several City Commissions/Committees.
2. Oral presentation regarding Fiscal Year 2005-2006 City Budget.
3. City Council/staff reports and inquiries of new or ongoing projects.
4. Closed session urgency items.

**CC/RDA MEETING:
CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 1

2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California Case No. CV 04 02931 (VBKx) Complaint for Damages and Injunctive Relief Demand for Jury Trial
5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Safirstein vs. City of Cathedral City
Case No.: Riverside County Superior Court, Indio Branch Case No. INC039771
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez); and 687-223-007 (Ruiz)
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez and Jose Ruiz
Under Negotiation: Disposition of Property

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Paul Shillcock**)
Property Location: North and west of the intersection of Perez Road and Campbell Street
APN# 687-322-015 and 687-071-013
Negotiating Parties: Redevelopment Agency and Palm Springs Nissan
Property Owners: Terry L. Butts and Myles E. Bois
Under Negotiation: Extension of Memorandum of Understanding
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: APN# 687-030-075, 076 and 076
Negotiating Parties: Redevelopment Agency and Don Stewart
Property Owners: Jessup Auto Plaza and Tramview Land Company
Under Negotiation: Disposition of Property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 68623 D Street
APN# 687-231-014
Negotiating Parties: Cathedral City Redevelopment Agency and Darlene Palleschi Trust, et al
Property Owner: Darlene Palleschi Trust, et al
Under Negotiation: Property Acquisition
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 67265 Mission Drive
APN# 677-393-003
Negotiating Parties: Cathedral City Redevelopment Agency and Gregory O. Holta
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 68575 E Street
APN# 687-233-008
Negotiating Parties: Cathedral City Redevelopment Agency and Gary Howell as Realtor
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
12. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957
Title: Redevelopment Director

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Sunline Transit Agency Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVGA- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	CVAG-Human & Community Resources Cathedral City Boys & Girls Club Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG- Public Safety Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	Palm Springs Unified School District Subcommittee

MINUTES

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, May 25th, 2005. (**Minutes will be distributed under separate cover**).

PRESENTATIONS & PROCLAMATIONS

- Certificates of commendation to be presented to Carlos Rodriguez and David Franz of the Cathedral City Public Works Department. (**Mayor DeRosa**)

CONSENT AGENDA

1. Authorize staff to execute a Service Provider Agreement with Quality Code Publishing for Municipal Code Services.
2. Approval of extension of Memorandum of Understanding (MOU) by and between the Redevelopment Agency and Palm Springs Nissan for the expansion of the dealership in Cathedral City Auto Center.
3. Approval of extension of Memorandum of Understanding (MOU) by and between the Redevelopment Agency and Tri-millennium Properties, LLC for Phase III, located south of the wash, west of Date Palm Drive, and north of East Palm Canyon Drive and East of Monty Hall.
4. Appointment of members to fill vacancies on various City Commissions and Committees.
5. Approval of Tract Map No. 32559: Rio Vista Village Specific Plan area: Approval of Final Tract Map, located north of Rio Largo Road and west of Rio Madre Drive, Rio Vista Nevada, LLC. Subdivider.
6. Approval of addendum to the Environmental Impact Report prepared for the City of Cathedral City Comprehensive General Plan (General Plan Amendment 02-78), related zoning map amendments and Downtown precise plan amendment.
7. Authorize City Manager/Executive Director to vote affirmatively for Coachella Valley Mosquito and Vector Control District proposed Assessment District for Red Imported Fire Ant Program and to provide better response to West Nile Virus and other public health threats (on all City or Redevelopment Agency owned affected properties).
8. Approval of award contract to the Jarvis Company for the construction, removal and storage of the Townsquare Holiday Tree and decorations for the 2005 Holiday Season.
9. Approval of award contract to Holiday Lighting Design for the acquisition of materials, installation, removal and storage of Holiday Tree Lighting for the 2005 Holiday Season.

PUBLIC HEARINGS

10. Conduct a public hearing and tabulate ballots to determine if a majority of voting property owners wish to proceed with the formation of the proposed Cove Improvement District No. 2004-02, adopt resolution of the City Council for the City of Cathedral City, adopting the Engineer's Report, confirming the assessment, ordering the improvements and directing related actions thereto.
11. Adopt resolutions of the Cathedral City ("City"), Cathedral City Public Financing Authority ("PFA") and the Cathedral City Redevelopment Agency ("RDA"), approving the issuance and delivery of the not to exceed \$75,000,000 Public Financing Authority Senior Hotel Revenue Bonds, Series 2005A and the not to exceed Taxable Subordinate Hotel Revenue Bonds, Series 2005B in the aggregate principal amount not to exceed \$80,000,000 for the purposes of section 147(F) of the Internal Revenue

Code of 1986, as amended; authorizing the execution and delivery of trust indentures, a preliminary official statement and Redevelopment pledge agreement and authorizing certain other actions in connection therewith for the purposes of loaning the proceeds to the City Urban Revitalization Corporation ("CURC"), to develop a conference center hotel in the downtown corridor.

LEGISLATIVE ACTION(S)

12. Approval to modify signals to improve traffic flows by 100% between Cathedral Canyon Drive and Date Palm Drive, relative to the Downtown East Palm Canyon Drive Traffic Signals.
13. Adopt resolution of the City Council for the City of Cathedral City, approving the Housing Replacement Plan for the Desert Hills Mobile Home Park. (Warren Bradshaw)
14. Approval of extension of Memorandum of Understanding (MOU) by and between the Redevelopment Agency and Stewart Family Properties for the potential expansion of the Cathedral City Auto Center.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, JUNE 22ND, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 2nd day of June, 2005.

Daryl Betancur, Deputy City Clerk